

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **February 26, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Bob Craig of the Department of Agriculture; Patty Cantu, Harold Wasner of the Department of Career Development; Helen Weber of the Family Independence Agency; David Hildenbrand of the Lt. Governor's office; Gary Darling, Charles Ross of Lottery; Sherry Bond, Greg Faremouth, Mary Lewis, Jeffrey White of the Department of Management and Budget; Sharon W. Maynard of the Department of Natural Resources; A. Edwin Dore of the Department of State

The Finance and Claims Committee regular agenda and three supplemental agendas were presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval contingent upon receipt of a letter from the Director of DNR regarding item # 7(1) being retroactive. She also moved the approval of the three supplemental agendas as submitted. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.